

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

RONNIE WONSEY,

Defendant.

Case: 1:23-cr-20578

Assigned To : Ludington, Thomas L.

Referral Judge: Morris, Patricia T.

Assign. Date : 10/11/2023

Description: INFO USA V. WONSEY (DA)

Case No.

Hon.

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**INFORMATION**

The United States charges:

**COUNT ONE**  
**26 U.S.C. § 7206(1)**  
**(False Tax Return)**

On or about April 15, 2018, in the Eastern District of Michigan, RONNIE WONSEY (“WONSEY”), a resident of Alma, Michigan, willfully made and subscribed, and filed and caused to be filed with the Internal Revenue Service, a false U.S. Individual Income Tax Return, Form 1040, for calendar year 2017, which was verified by a written declaration that it was made under the penalties of perjury and which WONSEY did not believe to be true and correct as to every material matter. That tax return reported, at Line 22, total income in the amount of

\$131,218, whereas, as WONSEY knew, he had total income in excess of that amount.

In violation of Title 26, United States Code, Section 7206(1).

STUART M. GOLDBERG  
Acting Deputy Assistant Attorney General  
Tax Division, U.S. Department of Justice

DAWN N. ISON  
United States Attorney  
U.S. Attorney's Office for the Eastern  
District of Michigan

/s/ Melissa S. Siskind  
MELISSA S. SISKIND  
COLLEEN M. MCCARTHY  
Trial Attorneys  
Department of Justice, Tax Division

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|--|----------------------------------|--------------|
| <b>United States District Court<br/>Eastern District of Michigan</b> | <b>Criminal Case Cover Sheet</b> | Case Number: |
|--|----------------------------------|--------------|

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

|   |                               |
|---|-------------------------------|
| <b>Companion Case Information</b>                                     | <b>Companion Case Number:</b> |
| This may be a companion case based on LCrR 57.10(b)(4) <sup>1</sup> : |                               |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   | <b>AUSA's Initials: MSS</b>   |

**Case Title:** USA v. Ronnie Wonsey

**County where offense occurred:** Gratiot

**Offense Type:** Felony

Information -- no prior complaint

### Superseding Case Information

**Superseding to Case No:** \_\_\_\_\_ **Judge:** \_\_\_\_\_

**Reason:**

**Defendant Name**

**Charges**

**Prior Complaint (if applicable)**

**Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case**

10/10/2023

Date

**s/Melissa S. Siskind**

\_\_\_\_\_  
Melissa S. Siskind

Trial Attorney

Department of Justice Tax Division

Northern Criminal Enforcement Section

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<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.